

at N.C. Charter

Sec. 281. Book on Private Corp.

Woods Rail way law Sec 134

Redfield on law of Railway

Sec. 21. pp 77 -

Clarks N.C. Code Sec 597

in regard to notices

given Stockholders -

Amendment - That

Section 2 By-Laws 'At the

N.R. Co be amended to

read as follows The president

or any vice president

or any number of Stockholders

representing 1/3 of the

individual stock shall

have power to call meetings

of Stockholders on such

times & places as he or

they may think proper

after giving 5 days notice

of such meetings"